

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117715

FILED
May 01, 2009
Secretary of State

Entity Name: BIKAKIS HAJIAN OF CRYSTAL RIVER REAL ESATATE HOLDING LLC.

Current Principal Place of Business:

SR 44 & 6TH AVE
CRYSTAL RIVER, FL 34423

New Principal Place of Business:

Current Mailing Address:

73 FORT POINT STREET
NORWALK, CT 06855

New Mailing Address:

FEI Number: 20-5867722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BIKAKIS, KOSTANDINOS
4600 SAW GRASS BLVD
NEW PORT RICHEY, FL 34653 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAJIAN, FREDERICKA B
Address: 10 RAYMOND LANE
City-St-Zip: NORWALK, CT 06855

Title: MGRM () Delete
Name: HAJIAN, TONY
Address: 10 RAYMOND LANE
City-St-Zip: NORWALK, CT 06855

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FREDERIKA BIKAKIS HAJIAN

MGR

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date